

## **PUBLIC WORKS COMMITTEE MEETING**

**December 11, 2006 – 4:00 p.m.**

PRESENT: Chairman Thompson; Supervisors Barrett, Hunter, Janik, Keyrouze, Lucia, Peck; Barrett, Lawler; David Wickerham, Co. Administrator; Joe Ritchey, Tom Speziale, DPW; Mark Rider, Co. Attorney; Steve Williams, Daily Gazette

Chairman Thompson called the meeting to order.

Mr. Lucia moved to approve the minutes of the November 13<sup>th</sup> meeting. Mr. Hunter seconded. Unanimous.

Mr. Ritchey requested a **resolution authorizing change order in the amount of \$1,300 for M.J. Engineering in connection with additional work required for the reconstruction of Palmer Avenue Bridge over Heath Brook in the Town of Corinth (No additional cost to the County).** Mr. Lucia moved to approve this resolution. **Mr. Peck seconded. Unanimous.**

A copy of the Committee's 2006 End-of-Year Report was distributed to the Committee.

Chairman Thompson thanked the Committee and staff for completing many of the tasks we had this year.

On a motion by Mr. Barrett, seconded by Mr. Janik, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann